

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, March 28, 2012 Room 133 7:00 p.m.

AGENDA

- 1. Convene Meeting**
- 2. Approval of Minutes – 2/22/12 Meeting**
- 3. Correspondence**
 - a. Letter from Philip & Diane Jones, 33 Homestead Lane to WPCA dated 3/1/12, Re: 2011 6 0000033
 - b. Memo from William Davidson, First Selectman to WPCA dated 3/7/12, Re: WPCA benefit Assessments
- 4. Old Business**
 - a. 20 Old Grays Bridge Road – Application to Connect (Existing Building)
 - b. 125 Commerce Rd. – Application for Addition to Existing Building
 - c. Sand Cut Properties
- 5. New Business**
- 6. Informal Business**
 - a. 398 Federal Road – Dan Bertram, BRT
- 7. Accountant Report**
 - a. YTD Summary
 - b. Budget
 - c. Direct Labor Rate Increase
 - d. Dedicated fees Return
- 8. Engineer Comments/Project Update**
 - a. Old New Milford Road Sewer Extension Project
 - b. Sandy Lane Sewer Extension Project
 - c. Caldor Pump Station Grinder
 - d. High Meadow/Ledgewood/Newbury Crossing Project – Proposal for Professional Engineering Services
 - e. Delmar Drive Sewer Extension
 - f. Meadowbrook Manor
 - g. Other Engineering Matters
- 9. Legal Matters**
 - a. Resolution Concerning Center School Sewer Extension Benefit Assessments
- 10. Chief of Maintenance Report**
- 11. Other WPCA Business**
 - a. 20 Year Sewer Capacity Study
 - b. Other WPCA Business
- 12. Vouchers**
- 13. Adjournment**

*** Next meeting scheduled for April 25, 2012 ***